PCC.I/RES. 137 (XII-08) [1]

AGENDA, VENUE AND DATE FOR THE XIII MEETING OF PCC.I

The XII Meeting of the Permanent Consultative Committee I: Telecommunications,

RESOLVES:

1.   To hold the XIII Meeting of the Permanent Consultative Committee I: Telecommunications on August 5 to 8, 2008 in Argentina.

2.   To adopt the Draft Agenda for the XIII Meeting of PCC.I attached to this Resolution.

ANNEX TO RESOLUTION PCC.I/RES. 137 (XII-08)

DRAFT AGENDA

1.   Approval of the agenda and schedule of activities.

2.   Establishment of the Drafting Group for the Final Report.

3.   Report and meeting of the Working Groups:

      3.1   Working Group on Technology (WGT)
      3.2   Working Group on Policy and Regulatory Considerations (WGPRC)
      3.3   Working Group on Network Operation and Service Provisioning (WGNOSP)
      3.4   Working Group on Development (WGD)

4.   Agenda, venue and date for the XIV Meeting of PCC.I.

5.   Approval of the Final Report.

6.   Other Business.

DETAILED DRAFT AGENDAS OF WORKING GROUPS

WORKING GROUP ON TECHNOLOGY (WGT)

1.   Approval of the Agenda.

2.   Report of the activities of the Working Groups since the last Meeting.

3.   Allocation of Contributions to Rapporteur Groups.

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[1] CCP.I-TEL/doc. 1359/08

4. Meeting and Report of the Rapporteur Groups:

    4.1 Meeting of the Rapporteur Group on Standards Coordination.
    4.2 Meeting of the Rapporteur Group on Network Infrastructure.
    4.3 Meeting of the Rapporteur Group on Advanced Services.

5. Other Business.

6. Adoption of the Final Report.

7. Conclusion of the meeting.

WORKING GROUP ON POLICY AND REGULATORY CONSIDERATIONS (WGPRC)

1. Approval of the Agenda.

2. Meeting and Report of the Rapporteur Groups:

    2.1 Rapporteur Group on Issues relative to Internet Resources.
    2.2 Rapporteur Group on Telecommunications Economic Aspects.
    2.3 Rapporteur Group on Cybersecurity and Critical Infrastructure.
    2.4 Rapporteur Group on Mutual Recognition Agreement for Conformity Assessment of Telecommunications Equipment (MRA) and Conformity Assessment Procedures.
    2.5 Rapporteur Group on Convergence.
    2.6 Rapporteur Group for the Preparation of the World Telecommunication Standardization Assembly (WTSA) and World Conference on International Telecommunications (WCIT).

3. Other Business.

4. Approval of the final report.

WORKING GROUP ON NETWORK OPERATION AND SERVICE PROVISIONING (WGNOSP)

1. Approval of the Draft agenda and calendar.

2. Report and meeting of the Rapporteur Groups:

    2.1. Rapporteur Group on Impact of New Services:

        – Progress with the study on problems of International Roaming provision at the South American level that is being implemented by the IIRSA.
        – Proposed Workshop of operators of the region to study problems of International Roaming provision and operation.
        – Preparation of a proposed Workshop of operators to review the business model for IPTV in a convergent environment to compile initiatives being implemented in the Americas and

propose shared actions contributing to the implementation of this service at the level of the Americas region.

- Creation of a Technical Notebook on New Service Provision, including the information contained in document CCP.I.-TEL/doc.1308, p. 2, regarding VoIP service provision.

2.2. Rapporteur Group on Interconnection and Interoperability of Networks:

- Processing of the surveys received on Next Generation Network (NGN) operators and submit a report to the Working Group on the XIII meeting.
- Presentation of a draft resolution on the creation of a Technical Notebook on Interconnection and Interoperability of networks.
- The co-Rapporteur will work on coordination of the Forum discussion group BTOPSINT on interconnection and interoperability of networks, and will provide a report on the main discussion points addressed, as well as observations and recommendations.

2.3. Rapporteur Group on Fraud Control in Telecommunication Services:

- Development of the third Workshop: "State-Operators User Protection Management Tools to Minimize the Impact of Fraud."
- Report on the survey inappropriate use of numbering resources in telecommunication service provision.

2.4. Rapporteur Group on Numbering and Addressing:

- Report of the Technical Notebook on number portability with the inclusion of the models adopted by the countries of the Region.
- Report on the seminar to share regional experiences and/or models of the implementation of number portability in the Americas.

3. Report of the meeting.

4. Other Business.

WORKING GROUP ON DEVELOPMENT (WGD)

1. Approval of the Draft Agenda and Schedule.

2. Report and Meeting of the Rapporteur Groups.

   2.1 Rapporteur Group for developing ICTs in areas and groups with unattended needs or with specific issues
   2.2 Rapporteur Group on scientific and technological research and technology transfer
   2.3 Question: General updated information on projects and initiatives related to ICT
   2.4 Rapporteur Group on on the use of Telecommunications for Disaster Relief and Prevention

3. Other Business.